



Globe

GLOBE INTERNATIONAL CARRIERS LTD.
Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

To

Date: 23/11/2019

The Manager
Listing department

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

Ref: ISIN: INE947T01014

Symbol: GICL

Re: Appointment of Mr. Anil Kumar Garg as Additional Independent Director of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Anil Kumar Garg (DIN:03631635) as an Additional Independent (Non-Executive) Director, with effect from 23 November, 2019 for a tenure of 5 (Five) years. Enclosed herewith are the brief details of the appointment as prescribed (**Annexure A & Annexure B**), the content of which is self-explanatory.

Yours Faithfully,
Globe International Carriers Limited

For Globe International Carriers Ltd.

Company Secretary

Shubhali Khandelwal
Company Secretary & Compliance Officer
Membership No.: A56914



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Annexure A

Details under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015 along with SEBI circular CIR/CFD/CMD4/2015 dated September, 9, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment
2.	Date of Appointment	November 23, 2019, Appointed as an Additional Independent Director for a tenure of 5 years.
3.	Brief profile (in case of Appointment);	Attached as Annexure B
4.	Disclosure of relationships between Directors (in case of Appointment of Director);	NIL



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Annexure B

Mr. Anil Kumar Garg is an Indian national Graduate in Civil Engineering having more than 37 years of professional experience in Supervision of Expressway/highway projects both with rigid and flexible pavements in India, most of them being funded by the World Bank/ADB/NHAI using modern techniques of construction of highways. His experience in the construction / construction supervision of major highway projects includes of National Highways and State Highway projects. He was responsibilities on various projects included Review Contractor's work programmes, review highway design by using highway design parameter, review pavement design by using pavement design guidelines. Responsible for construction supervision, operation maintenance, design review and taking approval from client. Approving construction methodology and construction program, controlling site operation, implementing contractual requirements, preparation of Quality Assurance and Quality control manuals. Monitoring the Construction Process, Development and implementation of Quality control System for materials and construction process, supervision of material testing in the laboratory and review, approve safety plan. Also responsible for earth work, pavement rehabilitation, construction/maintenance supervision, Quality assurance and Quality control, checking of measurement and recommending for payment, coordination between clients and contractor, Evaluation of extra item of work and recommendation for variation orders. Issuing site instructions, processing contractual notices, settlement of claims, progress monitoring, preparation of progress report, conducting site meetings, implementing latest quality management techniques in highway projects using modern technology during construction and Maintenance, Ensuring Road Safety Parameters during Construction and Maintenance Phase. Implementing safety measures as per relevant codes of safety measures. Conducting road safety audits of temporary traffic control, and accident etc.

Employment Record:

Duration	Department	Designation
August,2016 to April,2018	PWD, Govt of Rajasthan	Chief Engineer (National Highway)
September,2014 to July,2016	PWD, Govt of Rajasthan	Additional Chief Engineer
March ,2008 to Aug,2014	NHAI	Project Director Cum General Manager
Jan, 2001 to March, 2008	PWD, Govt of Rajasthan	Executive Engineer
Dec ,1982 to Jan ,2001	PWD, Govt of Rajasthan	Assistant Engineer
Feb ,1981 to Dec ,1982	PWD, Govt of Rajasthan	Junior Engineer